



Puget Sound Regional Council

Transportation Policy Board

Thursday, February 9, 2023 • 9:30 AM – 11:00 AM **[meeting ends early]**

Hybrid Meeting - PSRC Board Room – 1011 Western Avenue, Seattle, 98104

Attend, watch or listen

- The public can attend meetings at PSRC's offices
- Watch the meeting live at <https://www.psrc.org/watch-meetings>
- Listen by phone 1-888-475-4499, Meeting ID: 878 6268 1077, Passcode: 840998

Provide public comment

- **In-person**
Public comment may be made in person at PSRC's office. You will have 2 minutes to speak.
- **Comment during the meeting by Zoom or phone:** [Register here](#)
You will have 2 minutes to address the board. To allow staff time to process requests, registration is required and closes at 8:00 am the day of the meeting. Late registrations will not be accepted.
- **Written comments**
Comments may be submitted via email to cmoreau@psrc.org by 8:00 am the day of the meeting. Comments will be shared with board members. Comments received after the deadline will be provided to board members after the meeting.

Public comments are public records and may be subject to disclosure pursuant to the Public Records Act, RCW Chapter [42.56](#).

1. **Call to Order (9:30) - Mayor Dana Ralph, Chair**
2. **Communications and Public Comment**
3. **Report of the Chair**
4. **Director's Report**
5. **Consent Agenda (9:55)**
 - a. Approve Minutes of Transportation Policy Board Meeting held January 12, 2023
 - b. Routine Amendment to the 2023-2026 Transportation Improvement Program (TIP)
6. **Discussion Item (10:00)**
 - a. Transportation Work Program Status Report and Milestones -- *Gil Cerise & Jennifer Barnes, PSRC*
7. **Discussion Item (10:20)**
 - a. Puget Sound Regional Electric Vehicle Collaborative -- *Sara Hetrick, PSCAA & Erin Hogan, PSRC*

8. Discussion Item (10:40)

- a. Report on PSRC 2024 Office Relocation -- *Nancy Buonanno-Grennan, Andrew Werfelmann & Tsukuru Anderson, PSRC*

9. Information Item

- a. Save the Date: Joint Board Session on ACT, Friday, April 28, 10:00 AM -12:00 PM
- b. VISION 2050 Award Nomination Form

10. Next Meeting: March 9, 2023, 9:30 - 11:30 AM

Major Topics for March:

- FTA Funding Process Recommendation
- Project Tracking and Delivery Report

11. Adjourn (11:00)

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Casey Moreau, e-mail cmoreau@psrc.org; fax (206) 587-4825; or mail.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling (206) 464-7090 or TTY Relay 711.

العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국어 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng việt | Vietnamese, visit <https://www.psrc.org/contact/language-assistance>.



Puget Sound Regional Council

MINUTES OF THE TRANSPORTATION POLICY BOARD

January 12, 2022

To watch a video of the meeting and hear the full discussion, please go to:
<https://www.psrc.org/watch-meetings>.

CALL TO ORDER

The meeting was called to order at 9:30 a.m. by Mayor Dana Ralph, Chair. Chair Ralph announced that the Transportation Policy Board meeting would be hybrid, allowing for remote and in-person attendance. The meeting will be live streamed, and a call-in number provided for members of the public to listen.

Mayor Ralph welcomed new members and alternates to the board:

- Councilmember Tim Ceder, Milton (member)
- Commissioner Nicole Grant, Washington State Transportation Commission (alternate)
- Mayor Daryl Eiding, Edgewood, Pierce Local Transit (alternate)
- Council President Jeff Coughlin, Bremerton (alternate)

A quorum was established by roll call.

COMMUNICATIONS AND PUBLIC COMMENT

Written comments were shared with the board via email. The board heard public comment from the following individuals:

- Joe Kunzler
- Alex Tsimmerman, SUA

REPORT OF THE CHAIR

Chair Ralph thanked the board for their work over the last year and also acknowledged PSRC staff for their dedication and efforts.

DIRECTOR'S REPORT

Kelly McGourty, PSRC, welcomed the board and noted the significant work program for 2023, including several small funding competitions that will be held. Ms. McGourty also noted the upcoming launch of the Regional Electric Vehicle Collaborative web-based clearinghouse. This is a partnership project with the Puget Sound Clean Air Agency (PSCAA) that has been underway for several years.

Robin Koskey, PSRC, shared that the Executive Board adopted PSRC's legislative agenda. She shared highlights of the Governor's budget and priorities for transportation including safety, ferries, and others.

CONSENT AGENDA

- a. Approve Minutes of Transportation Policy Board Meeting held December 8, 2022
- b. Routine Amendment to the 2023-2026 Transportation Improvement Program (TIP)
- c. Recommend Authorizing a Change in the Regional Transportation Plan Project Status for WSDOT's I-405 Corridor: SR 522 to SR 527 (SR 522 I/C and HOV/ETL)

ACTION: The motion was made by Councilmember Ryan Mello and seconded by Mayor Kim Roscoe to adopt the Consent Agenda. The motion passed unanimously.

CONSOLIDATED GRANT COMPETITION REGIONAL RANKINGS

Jean Kim, PSRC, provided an overview of the Consolidated Grant Competition held by WSDOT. WSDOT's consolidated grant program provides funding from a variety of federal and state sources for specialized transportation services. PSRC does not award funding, but rather allocates rankings that align with regional priorities.

Ms. Kim provided an overview of the grant process and how PSRC awards rankings. This year, PSRC initiated a new step to have presentations from applicants which was very helpful. PSRC works with the Special Needs Transportation Committee to develop regional Priority Ranking Factors. These factors are designed to support PSRC's Coordinated Mobility Plan.

Ms. Kim provided a summary of the recommendation to allocate regional priority rankings to submitted projects. After approval by the TPB, PSRC's regional priority rankings are scheduled for review and approval by PSRC's Executive Board at its January meeting.

ACTION: The motion was made by Councilmember Kate Kruller and seconded by Councilmember Ryan Mello that the Transportation Policy Board should recommend Executive Board approval of regional priority rankings for the WSDOT Consolidated Grant

competition as found in Attachment A. The motion passed unanimously.

CLIMATE CHANGE IMPLEMENTATION STRATEGY

Kelly McGourty, PSRC, shared that the board has been briefed on the 2030 climate analysis over the last several months, including sensitivity tests that were modeled to estimate further emissions reductions to meet the 2030 climate goal.

Craig Helmann, PSRC, reviewed forecasted changes in population and employment growth for 2030. Mr. Helmann noted that with projects planned in the Regional Transportation Plan (RTP), there are increases in the number of transit, walk, and bike trips, and decreases in driving and delay on the system.

Mr. Helmann shared the results of sensitivity tests focused on user fees, choices, and technology. He shared the results of testing different rates of a Road Usage Charge (RUC). The RUC has a significant impact on transit ridership, vehicle miles traveled (VMT), and emissions. He noted that transportation alternatives become more important with a higher RUC rate. Mr. Helmann noted increasing transit access didn't see as big an impact in 2030 as was seen in the modeling for 2050.

Mr. Helmann further shared the results of sensitivity tests for work from home levels, elimination of roadway capacity projects, and increases in zero-emission vehicles. He noted that varying work from home levels saw strong emission reduction potential. He noted a high level of work from home rates meant lower VMT levels and lower delay on the system but also a reduction in transit ridership. Mr. Helmann shared that elimination of roadway capacity projects, many of which support transit and freight, had a minimal reduction on emissions but increased delay on the system.

Mr. Helmann referred to the analysis report included in the agenda packet for further details. The board will receive metrics at future meetings to see how different sensitivity tests change different parts of the network.

Ms. McGourty shared that PSRC created a hybrid scenario that combined the three most promising levers - user fees, work from home, and technology. Mr. Helmann described the specific levels of each that were included in the hybrid scenario. Ms. McGourty shared that the combination of the RTP, VISION 2050, state actions and the hybrid test of these three levers could meet the 2030 climate goal. However, she noted that continued commitment to implementing each element, including the planned regional growth strategy and expansion of the transit network is critical to success.

Board members discussed the differences between the assumptions on the RUC in PSRC's plans versus what is currently being discussed at the state. Board members also shared that there may be a need to increase the education level among PSRC member agencies about the nuances of the RUC and to more seriously engage for the RUC to succeed. Board members also requested additional metrics from the sensitivity

tests be provided, related to equity and co-benefits beyond emissions reduction. Suggestions on additional hybrid scenarios to analyze were made, including a reduced RUC rate, bringing in the transit sensitivities, and considering a more aggressive land use scenario.

REGIONAL TRANSPORTATION PLAN PERFORMANCE DASHBOARD

Mr. Helmann shared that the board has previously shared feedback on what elements should be included in the RTP performance dashboard. Mr. Helmann reviewed the type of information currently available in the dashboard and what is still in progress. He gave an overview of the maps, data comparisons and performance metrics available in the draft dashboard and the overall approach. Board members were invited to visit the dashboard and provide staff with feedback for improvements.

Board members shared that maps are useful, and asked if the dashboard could show additional elements such as exposure disparities, health equity and cost burdens if feasible. Staff shared that anywhere PSRC has data on race, income, etc. those metrics will be included in the dashboard.

DRAFT FY2024-2025 BIENNIAL BUDGET AND WORK PROGRAM

Andrew Werfelmann, PSRC, shared progress on the new draft biennial budget and work program. The budget was prepared under the guidance of PSRC's Operations Committee. It is balanced and sustainable and supports ongoing and new work. The budget projects an increase in membership dues to meet goals for PSRC's contingency fund.

Mr. Werfelmann gave an overview of budget revenue and expenditure estimates. Board members have an opportunity to provide comments by March 16. The final budget is scheduled for approval by the Executive Board in April and adoption by the PSRC General Assembly at the May meeting.

ADJOURN

The meeting adjourned at 11:23 AM.

TPB MEMBERS & ALTERNATES PRESENT

See attached attendance roster.

GUESTS and PSRC STAFF ATTENDING

(As determined by staff)

Monica Adkins, PSRC
Ben Bakkenta, PSRC
Josh Brown, PSRC

Craig Helmann, PSRC
Kathryn Johnson, PSRC
Piset Khuon, PSRC
Kelly McGourty, PSRC
Casey Moreau, PSRC

Attachments:

TPB January 12, 2023 Attendance Roster



Puget Sound Regional Council

CONSENT AGENDA

February 2, 2023

To: Transportation Policy Board

From: Kelly McGourty, Director, Transportation Planning

Subject: **Routine Amendment to the 2023-2026 Transportation Improvement Program (TIP)**

IN BRIEF

Six agencies submitted fourteen projects this month for routine amendment into the Regional TIP. The projects are summarized in Exhibit A. These projects were awarded local, state, and federal funding through various funding processes, such as the Connecting Washington funds managed by the Washington State Department of Transportation. PSRC staff reviewed the projects for compliance with federal and state requirements and consistency with VISION 2050 and the Regional Transportation Plan.

RECOMMENDED ACTION

The Transportation Policy Board should recommend Executive Board adoption of an amendment to the 2023-2026 Regional TIP to include the projects as shown in Exhibit A.

DISCUSSION

Under the Infrastructure Investment and Jobs Act (IIJA), PSRC has project selection authority for all projects programming regional funds from the Federal Highway Administration (FHWA) - Surface Transportation Block Grant Program (STBG) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) - and Federal Transit Administration (FTA) - Urbanized Area Formula Program (5307), State of Good Repair (5337), Bus and Bus Facilities Formula (5339), and Enhanced Mobility of Seniors and Individuals with Disabilities (5310).

While PSRC does not have project selection authority for other types of federal, state, or local funds, the Executive Board has the responsibility for adding these projects to the Regional TIP. Each project must comply with requirements regarding plan consistency, air quality, and financial constraint. The attached Exhibit A illustrates the action needed to amend the Regional TIP.

The recommended action would approve the TIP amendment request based on a finding of consistency with VISION 2050, the Regional Transportation Plan, and the air quality conformity determination of the Regional TIP. Approval is also based on a determination that funding is reasonably expected to be available to carry out the project. Information describing plan consistency, air quality conformity, and the funding basis for approving the request is further described below.

Consistency with VISION 2050 and the Regional Transportation Plan

The projects recommended for action were reviewed by PSRC staff and were determined to be consistent with the multicounty policies in VISION 2050 and the Regional Transportation Plan.

Air Quality Conformity

The projects in Exhibit A were reviewed and it has been determined that a new air quality analysis and conformity determination is not required because each project falls into one or more of the following categories:

- It is exempt from air quality conformity requirements.
- It is an existing project already included in the current air quality modeling.
- It is a non-exempt project not able to be included in the regional model.

Funding Reasonably Expected to be Available

For the projects in Exhibit A, PSRC has confirmed the funds are reasonably expected to be available.

PSRC's Project Tracking Policies

This month's amendment includes no project tracking actions.

Federal and State Fund Source Descriptions

The following federal and state funding sources are referenced in Exhibit A.

BR	The Local Bridge Program provides funding for eligible bridges on public roads
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CWA	State Connecting Washington Account
CSRF	State Coronavirus State Fiscal Recovery Fund for all federal moneys from the American Rescue Plan
MVA	State funds from the Motor Vehicle Account
PROTECT	This program is to support planning, resilience improvements, community resilience and evacuation routes, and at-risk coastal infrastructure.

For more information, please contact Jennifer Barnes at 206-389-2876 or jbarnes@psrc.org.

Attachments:
Exhibit A

Month: February

Year: 2023

Project(s) Proposed for Routine Amendment to 2023-2026 TIP

Exhibit A

Sponsor	Project Title and Work Description	Funding	PSRC Action Needed			
			Project Tracking	New Project/ Phase	UPWP Other	Amend
1. Duvall	3rd Avenue NE Reconstruction New project programming a preliminary engineering phase to reconstruct 3rd Ave NE between NE 143rd Pl and NE Stephens St, installing curbs and gutters, bicycle and pedestrian infrastructure, updated storm and culvert system, traffic calming, landscaping, and roadway repaving.	\$874,748 Local	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$874,748 Total				
2. Federal Way	City Center Access Project - Ph 1 (SB Ramp Modifications) New project programming preliminary engineering phase to construct a SB I-5 off-ramp from the existing S 320th off-ramp to S 324th, a SB I-5 on-ramp at S 324th, and modifying existing SB I-5/320th on-ramp to a braided ramp from S 320th to S 324th. Extend and widen S 324th up to 5 lanes with sidewalk and multi-use path from SR 99 to the new S 324th ramp.	\$14,000,000 State	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$14,000,000 Total				
3. Issaquah	NW Gilman Bridge Seismic Retrofit New project programming preliminary engineering, right-of-way, and construction phases to seismically retrofit NW Gilman Bridge over Issaquah Creek by installing additional columns and repairing existing ones.	\$3,620,000 Federal BR	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$3,620,000 Total				
4. Kitsap County	Newberry Hill Road - Culvert New project programming preliminary engineering, right-of-way, and construction phases to replace culvert with fish passable structure.	\$3,020,000 Federal PROTECT	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$370,000 Local				
		\$3,390,000 Total				
5. Pierce County	Bridge Deck Rehabilitations - Mashel River, Puyallup River, Kapowsin Creek New project programming preliminary engineering and construction phases to resurface and rehabilitate three bridge decks in Pierce County.	\$3,419,700 Federal BR	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$72,570 Local				
		\$3,492,270 Total				

Attachment: Exhibit A (3643 : Routine Amendment to the 2023-2026 Transportation Improvement Program (TIP))

Sponsor	Project Title and Work Description	Funding	PSRC Action Needed			
			Project Tracking	New Project/Phase	Other	UPWP Amend
6. WSDOT Northwest Region	I-90/Soderman Creek - Fish Passage New project programming preliminary engineering, right-of-way, and construction phases to remove the existing fish passage barrier and replace with a fish passable structure. This is a multi-year project, and the programming reflects the planned expenditure schedule within the span of the current TIP.	\$147,958	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$24,337,028				
		\$693,837				
		\$25,178,823				
		Total				
7. WSDOT Northwest Region	SR 161/19th Way S Vicinity Unnamed Tributary to East Fork Hylebos Creek - Fish Passage New project programming preliminary engineering, right-of-way, and construction phases to remove the existing fish passage barrier and replace with a fish passable structure. This is a multi-year project, and the programming reflects the planned expenditure schedule within the span of the current TIP.	\$4,330,345	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$9,112,101				
		\$318,580				
		\$13,761,026				
		Total				
8. WSDOT Northwest Region	SR 202/Unnamed Tributary to Patterson Creek - Fish Passage New project programming preliminary engineering, right-of-way, and construction phases to remove the existing fish passage barrier and replace with a fish passable structure. This is a multi-year project, and the programming reflects the planned expenditure schedule within the span of the current TIP.	\$123,124	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$3,264,070				
		\$87,505				
		\$3,474,699				
		Total				
9. WSDOT Northwest Region	SR 515/Panther Creek to Springbrook Creek - Fish Passage New project programming preliminary engineering, right-of-way, and construction phases to remove the existing fish passage barrier and replace with a fish passable structure. This is a multi-year project, and the programming reflects the planned expenditure schedule within the span of the current TIP.	\$256,692	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		\$5,859,182				
		\$1,130,278				
		\$7,246,152				
		Total				

Sponsor	Project Title and Work Description	Funding	PSRC Action Needed			
			Project Tracking	New Project/Phase	Other	UPWP Amend
10. WSDOT Northwest Region	SR 516/Mill Creek - Fish Passage New project programming preliminary engineering, right-of-way, and construction phases to remove the existing fish passage barrier and replace with a fish passable structure. This is a multi-year project, and the programming reflects the planned expenditure schedule within the span of the current TIP.	\$72,636	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Connecting Washington				
		\$3,455,637				
		CSRF				
		\$113,061				
11. WSDOT Northwest Region	US 2/Unnamed Tributaries to Skykomish River - Fish Passage New project programming preliminary engineering, right-of-way, and construction phases to remove the existing fish passage barrier and replace with a fish passable structure. This is a multi-year project, and the programming reflects the planned expenditure schedule within the span of the current TIP.	\$328,638	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		MVA				
		\$9,129,086				
		CSRF				
		\$389,884				
12. WSDOT Northwest Region	SR 9/Bunk Foss Creek & Cemetery Creek - Fish Passage New project programming preliminary engineering, right-of-way, and construction phases to remove the existing fish passage barrier and replace with a fish passable structure. This is a multi-year project, and the programming reflects the planned expenditure schedule within the span of the current TIP.	\$131,411	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		MVA				
		\$4,444,668				
		CSRF				
		\$138,618				
13. WSDOT Northwest Region	US 2/Bunk Foss Creek and Unnamed Tributary to French Creek - Fish Passage New project programming preliminary engineering, right-of-way, and construction phases to remove the existing fish passage barrier and replace with a fish passable structure. This is a multi-year project, and the programming reflects the planned expenditure schedule within the span of the current TIP.	\$330,587	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		MVA				
		\$11,322,500				
		CSRF				
		\$488,459				
14. WSDOT Northwest Region	US 2/Groeneveld & Unnamed Creek to Skykomish River - Fish Passage New project programming preliminary engineering, right-of-way, and construction phases to remove the existing fish passage barrier and replace with a fish passable structure. This is a multi-year project, and the programming reflects the planned expenditure schedule within the span of the current TIP.	\$111,312	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		MVA				
		\$3,959,812				
		CSRF				
		\$317,210				
		\$4,388,334				
		Total				



Puget Sound Regional Council

DISCUSSION ITEM

February 2, 2023

To: Transportation Policy Board

From: Kelly McGourty, Director, Transportation Planning

Subject: **Transportation Work Program Status Report and Milestones**

IN BRIEF

The Transportation Policy Board spent the latter half of 2022 reviewing and discussing the implementation action items identified in the Regional Transportation Plan. At the February 9 meeting, a proposed template for regular reporting on the progress of each element will be presented for board consideration.

DISCUSSION

The [Regional Transportation Plan](#) (RTP) identifies numerous implementation items, covering all of the major plan elements and policy focus areas. These implementation items call for new and continued work to be done by PSRC, local agencies and other regional and state partners.

Throughout the latter half of 2022, the Transportation Policy Board reviewed a summary of these various work program items and provided feedback on priority timelines and key scoping elements. A more detailed draft timeline for PSRC's upcoming work program was prepared and is attached for reference.

In addition to future board briefings on major elements, the board requested that staff develop an informational item to regularly track and report progress on each of the implementation areas. At the February meeting, a draft template for this reporting will be provided for board review and feedback. The desired frequency of these reports will also be requested.

For more information, please contact Kelly McGourty, Director of Transportation Planning, at (206) 971-3601 or kmcgourty@psrc.org.

Attachments:

- 1 - PSRC Transportation Work Program -- Draft Progress Reporting
- 2 - PSRC Transportation Work Program -- Draft Schedule

PSRC Transportation Work Program - Draft Progress Reporting

DRAFT Progress Chart (Timeline as of February 9, 2023)

Status
Preparing
In Progress
Complete
Tentative

Project	Status to-date
Regional Transportation Plan	
Alignment of RTP and Funding Cycles^	tbd
Update RTP Project Prioritization Framework^	tbd
Board work group to determine 2026 RTP scope of work^	tbd
TPB direction on scope of work for 2026 RTP	Q1-Q2 2024
RTP development	Q3 2024-Q2 2026
Financial Strategy Refinement	tbd
<i>^Timeline pending further board discussions</i>	tbd
PSRC Funding	
Policy Framework for PSRC's Federal Funds	Q3-Q4 2023
FHWA Project Selection: Board Action	2024
FTA Funding Methodology Process Discussion	In Progress - tentative Q1 2023
FTA Project Selection	tbd
Annual FTA Adjustments Process	Q1-Q2 2023
Rural Town Centers and Corridors Project Selection	tentative Q3-Q4 2023
Transportation Alternatives Project Selection	tentative Q3-Q4 2023
Equity Pilot Program Development	In Progress, Q1-Q2 2023
Equity Pilot Program Project Selection	Q3 2023
Consolidated Grant Program Regional Rankings	Complete
2025-2028 TIP	
TIP Development	Q3-Q4 2024
Conduct Equity Analysis of draft TIP	Q3-Q4 2024
Release of TIP for Public Comment	Q3-Q4 2024
Board Action on 2023-2026 TIP	Q4 2024
Monthly TIP Amendments	In Progress / Ongoing
Project Tracking/Rebalancing	In Progress / Ongoing
Climate: GHG Analysis and Planning	
2030 Transit Networks and Service	Complete
PSRC 2030 Network Modeling and Analysis	Initial modeling complete; scenario testing ongoing
Puget Sound Regional Emissions Analysis Project	Complete
Regional Electric Vehicle Collaboration Clearinghouse	Operational / Ongoing
Regional Electric Vehicle Collaboration Outreach	Ongoing
Develop Climate Implementation Strategy with Partners	tentative Q2-Q3 2023
PSRC Board Progress Briefings	Ongoing
Regional Safety Plan	
Explore Grant/Funding Opportunities	Complete
Apply for Safe Streets for All Grant	Complete
Convene Stakeholders	tentative Q2 2023
Develop Scope of Regional Safety Plan	tentative Q1-Q2 2023
Develop Regional Safety Plan	tentative Q2-Q4 2023
Performance Measures and Dashboard	
<i>Align with Equity Tracker, other related monitoring efforts</i>	
Identify Measures	Complete
Develop Dashboard Outline for Board Feedback	Complete
Assemble Data	Initial set complete; ongoing and continuous
Publish Draft Dashboard	Complete
Refinement and Updates	Ongoing
Annual Board Briefings	tentative Q1 2024
Active Transportation Plan Repackaging	
Repackage Active Transportation Plan	Initial draft under review
ADA Transition Plan Technical Assistance	
Research current plans, roles and responsibilities	In Progress
Board Briefing and Discussion	tentative Q2 2023
Annual Transit Integration Report	
Report Development	Q3-Q4 2023
Publish Report	Q4 2023
Big Ideas/Transformational Planning	
Regional Convenings to Support Effort	tbd
Future of HCT Regional Convening^	
<i>^timeline pending further board discussions</i>	
Data Collection, Analysis, Performance Metrics	
Data collection, maintenance of viz tool, improvements	In Progress, Q1-Q4 2023
Equity, EJ analysis methodology improvements	tentative Q2-Q4 2023
RTP Financial Strategy	
Collaborate with Partners on Implementation Steps	tbd

Attachment: 1 - PSRC Transportation Work Program -- Draft Progress Reporting (3644 : Transportation Work Program Status Report and









PSRC Transportation Work Program: JULY 2022 - JUNE 2025

DRAFT

Pre-Existing 2022 RTP/New Work 2024 Funding Framework Begins Beginning of 2026 RTP Development Board Action

Changes / Updates	2022							2023												2024												2025					
	PROJECT	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
	Regional Transportation Plan Alignment of RTP and Funding Cycles^ Update RTP Project Prioritization Framework^ Board work group to determine 2026 RTP scope of work^ TPB direction on scope of work for 2026 RTP RTP development Financial Strategy Refinement <i>*timeline pending further board discussions</i>																																				
	PSRC Funding <i>RPEC / TOC / Regional FTA Caucus Work Program*</i> Policy Framework for PSRC's Federal Funds FHWA Project Selection: Board Action FTA Funding Methodology Process Discussion FTA Project Selection Annual FTA Adjustments Process Rural Town Centers and Corridors Project Selection Transportation Alternatives Project Selection Equity Pilot Program Development Equity Pilot Program Project Selection Consolidated Grant Program Regional Rankings																																				
	2023-2026 TIP <i>RPEC / TOC / Regional FTA Caucus Work Program*</i> TIP Development Conduct Equity Analysis of draft TIP Release of TIP for Public Comment Board Action on 2023-2026 TIP Monthly TIP Amendments Project Tracking/Rebalancing																																				
	Climate: GHG Analysis and Planning 2030 Transit Networks and Service PSRC 2030 Network Modeling and Analysis Puget Sound Regional Emissions Analysis Project Regional Electric Vehicle Collaboration Clearinghouse Regional Electric Vehicle Collaboration Outreach Develop Climate Implementation Strategy with Partners PSRC Board Progress Briefings																																				
	Regional Safety Plan <i>Work with Established Staff Committees*</i> Explore Grant/Funding Opportunities Apply for Safe Streets for All Grant Convene Stakeholders Develop Scope of Regional Safety Plan Develop Regional Safety Plan																																				
New!																																					
New!																																					
New!																																					
	Performance Measures and Dashboard <i>Align with Equity Tracker, other related monitoring efforts</i> Identify Measures Develop Dashboard Outline for Board Feedback Assemble Data Publish Draft Dashboard Refinement and Updates Annual Board Briefings																																				
	Active Transportation Plan Repackaging <i>BPAC Work Program*</i>																																				
	ADA Transition Plan Technical Assistance <i>BPAC / SNTC Work Program*</i> Research current plans, roles and responsibilities Board Briefing and Discussion																																				
	Annual Transit Integration Report <i>TOC / SNTC Work Program*</i> Report Development Publish Report																																				
New!	Big Ideas/Transformational Planning <i>Work with Established Staff Committees</i> Regional Convenings to Support Effort																																				
New!																																					

Attachment: 2 - PSRC Transportation Work Program -- Draft Schedule (3644 : Transportation Work Program Status Report and Milestones)

Future of HCT Regional Convening^ <i>*timeline pending further board discussions</i>						
Data Collection, Analysis, Performance Metrics <i>Work with Established Staff Committees</i> Data collection, maintenance of viz tool, improvements Equity, EJ analysis methodology improvements						
RTP Financial Strategy Collaborate with Partners on Implementation Steps						

Board and Committee Support

Transportation Policy Board: Direction on all Work Plans; Quarterly Progress Reports

***Staff Committees:** Data Collection, Technical Assistance, Best Practices, Input and Guidance

Regional Project Evaluation Committee (RPEC): Project Selection, Project Delivery, TIP

Transportation Operators Committee (TOC): Annual Transit Integration Report, Project Selection, TIP

Bicycle Pedestrian Advisory Committee (BPAC): Active Transportation Plan Repackaging, ADA Transition Plan

Special Needs Transportation Committee (SNTC): ADA Transition Plan

Transportation Demand Management Committee (TDM): TDM Expansion

Regional FTA Caucus: Project Selection, Project Delivery, TIP

Freight Advisory Committee

Regional Traffic Operations Committee

Regional Staff Committee: Integration with VISION 2050

Note: other external collaborations / committees not reflected here



Puget Sound Regional Council

DISCUSSION ITEM

February 2, 2023

To: Transportation Policy Board

From: Kelly McGourty, Director, Transportation Planning

Subject: **Puget Sound Regional Electric Vehicle Collaborative**

IN BRIEF

PSRC has been partnering with the Puget Sound Clean Air Agency on a Regional Electric Vehicle (REV) Collaborative since 2019. A web-based resource clearinghouse was recently launched to help support this work. Staff from both agencies will brief the Transportation Policy Board on the clearinghouse and outreach efforts at the February 9 meeting.

DISCUSSION

The Transportation Policy Board has been briefed at various times over the last several years on the ongoing work of the REV Collaborative partnership, which has included hosting five forums, conducting outreach, and developing a web-based clearinghouse. This work is discussed in the Regional Transportation Plan and is a key implementation element of the region's Four-Part Greenhouse Gas Strategy.

The web-based clearinghouse (www.pugetsoundrev.org) was recently launched, to provide resources and technical assistance to support public agencies in their work, and to encourage the advancement of an electrified transportation system throughout the region.

Staff from both agencies will provide information on the clearinghouse, ongoing outreach activities, and future work.

For more information contact Kelly McGourty, Director of Transportation Planning, at kmcgourty@psrc.org or 206-971-3601.



Puget Sound Regional Council

DISCUSSION ITEM

February 2, 2023

To: Transportation Policy Board

From: Kelly McGourty, Director, Transportation Planning

Subject: **Report on PSRC 2024 Office Relocation**

IN BRIEF

During the December 8 Transportation Policy Board presentation on PSRC's draft fiscal year 2024-2025 budget, the anticipated move to new office space in early 2024 was noted. At the February 9 meeting, staff will provide the board with a brief update on the new office space at 1201 Third Avenue in Seattle, and ongoing plans for the move.

DISCUSSION

PSRC's current leasing of the fifth-floor office space at Waterfront Place expires in early 2024. For several reasons, remaining at Waterfront Place proved to be infeasible. Staff began exploring new lease options in March 2021, and market research was conducted with the advice and counsel of a corporate real estate broker. PSRC was able to leverage the market to negotiate competitive proposals both in terms of rental rate and tenant improvement allowances. Over ten different properties were viewed, and multiple offers were solicited from late 2021 to July 2022. PSRC executed a new lease for space on the fifth floor of 1201 Third Avenue in late 2022. The Operations Committee has been overseeing the progress of the space selection and lease negotiations.

The new office space will allow for a larger board room that will be flexible in set up and size, depending on the number of in-person occupants. In addition, the space will provide more meeting rooms and more flexible space to support the hybrid work environment envisioned for the future. The space improves PSRC's space efficiency while accommodating potential future growth.

The new lease will commence January 1, 2024. Tenant improvements to the space will be constructed in 2023. Moving new and existing equipment and furniture will occur in

late 2023 and early 2024. Board meetings in December 2023 and January 2024 may need to be remote during the transition period.

Staff will provide additional details at the February 9 meeting of the Transportation Policy Board.

For more information, please contact Nancy Buonanno Grennan, Deputy Executive Director, at nbgrennan@psrc.org or (206) 464-7527.

Joint Board Session on ACT

Affirm, Counter, Transform

Friday, April 28

10:00 AM – 12:00 PM

Hybrid Meeting



Puget Sound Regional Council

The joint board session will cover how to apply ACT (Affirm, Counter, Transform) as a tool to address challenging conversations about racial equity and educate others about the topic. The session will provide board members with the opportunity to practice applying ACT to racial equity issues impacting our region today.

All PSRC board members are highly encouraged to attend. You do not need to have attended a past session to participate.

RSVP information coming soon.



Puget Sound Regional Council

VISION 2050 AWARDS

Call for Nominations 2023

The Puget Sound Regional Council is seeking nominations for the VISION 2050 Awards Program through April 1, 2023.

The VISION 2050 Awards celebrate progress to enhance the region's communities and natural environment while advancing equity and opportunity for all. The awards recognize innovative work by jurisdictions, Tribes, nonprofit organizations, businesses, and other groups in the region to create a better future for central Puget Sound.

We welcome nominations in the following categories:

On the Ground

Projects that show VISION 2050 in action today, including housing, mixed-use development or redevelopment, expanding access to opportunity, open space preservation, and transportation investments.

Planning Ahead

Comprehensive or subarea plans, economic development plans, climate action plans, equity initiatives, design guidelines, outreach programs, and other similar efforts that are shaping a positive future for the region.

Working Together

Cross-jurisdictional or public/private partnerships focused on solutions or working together to tackle tough problems and advance VISION 2050. Examples include multijurisdictional work on housing affordability, environmental and climate initiatives, corridor transportation planning, or other similar efforts to face long-term regional challenges.

The region's vision for 2050

is to provide exceptional quality of life, opportunity for all, connected communities, a spectacular natural environment, and an innovative, thriving economy. More information about the goals and themes of VISION 2050 can be found at www.psrc.org

Eligibility

Nominations must be for projects, programs, plans and partnerships in the four-county region (King, Kitsap, Pierce and Snohomish counties) that are developed in the public or private sectors, or through public/private partnerships. Any individual, business, agency, Tribe, organization or jurisdiction may submit a nomination.

Submit a Nomination!

Nominations must be submitted online through the [VISION 2050 Awards Nomination Form](#)

Learn more at: www.psrc.org

Scan the code for
the nomination form



Schedule

- April 1, 2023 – Nominations due
- April-May 2023 – Awards Selection Committee composed of PSRC board members will select the award winners
- Summer/Fall 2023 – Awards presented on location around the region

